

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**

**May 3, 2005**

**AGENDA**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

*Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2. Comments from the Public – Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**3. Approval of items on the Consent Agenda – All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

**\*3. Council to consider approval of the minutes of the April 19, 2005 Council Workshop and Regular meeting as presented.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

**5. New Business**

**\*5A. Council to consider and if advisable, approve six firefighter/paramedic positions being funded by Festival Ranch.**

**\*5B. Council to consider and if advisable, approve the Special Events Application requested by Verrado in connection with Experia at Verrado to be held Saturday, May 14, 2005.**

**\*5C. Council to consider and if advisable, adopt Resolution 40-05 abandoning the easement generally located north of Durango Street, 1, 310 feet east of Watson Road, Maricopa County, Arizona.**

**\*5D. Council to consider and if advisable, adopt Resolution 41-05 abandoning the easement generally located along Durango Street, 1,360 feet east of Watson Road, Maricopa County, Arizona.**

**\*5E. Council to consider and if advisable, adopt Resolution 42-05 abandoning the easement generally located along Durango Street, 95 feet east of Watson Road, Maricopa County, Arizona.**

**\*5F. Council to consider and if advisable, approve Resolution 43-05 approving the Map of Dedication to be known as “Westpark Phase 2” located north of the Roosevelt Irrigation District Canal within the Westpark Master Planned Community in a portion of the south half of Section 13 and north half of Section 24, Township 1 North, Range 4 West and the southwest quarter of Section 18, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. WESTPARK MOD05-04**

**\*5G. Council to consider and if advisable, approve a request from the Finance Department for a change in the accounting specialist salary originally budgeted at \$30,163 to at a starting level of \$43,000.**

*Council Action: Motion to approve Consent Agenda items \*3, \*4, \*5A, \*5B, \*5C, \*5D, \*5E, \*5F and \*5G..*

#### **NON CONSENT AGENDA ITEMS**

**5H. Council to consider and if advisable, adopt Resolution 44-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 3.101” located within Planning Unit III, in Phase 2 West of the Verrado Master Planned Community in a portion of Section 25, Township 2 North, Range 3 West, and Section 25, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian. Requested by Biskind, Hunt & Taylor on behalf of DMB White Tank, LLC. The site consists of 154.10 acres, 105 single family lots with lot sizes of 125’x180’. DMB WHITE TANK, LLC FP05-25**

*Council Action: Discussion and possible motion.*

**5I. Council to consider and if advisable, adopt Resolution 45-05 approving the Final Plat of a subdivision to be known as “Sun City Festival D-1” within the Sun City Festival Master Planned Community as a portion of the southeast quarter of Section 24, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian. Requested by Steve Kunzweiler of Pulte Homes/Del Webb. The site consist of 149 single family residences on approximately 43.085 acres with a gross density of approximately 3.46 du/ac, lots vary in size. SUN CITY FESTIVAL FP04-538**

*Council Action: Discussion and possible motion.*

**5J. Council to consider and if advisable, adopt Ordinance 23-05 amending the Land Use District Map of the Town of Buckeye in that area generally located south of Lower Buckeye Road, north of the Roosevelt Irrigation Canal, west of Watson Road and on both sides of Miller Road from County R-43 to the Planned Community Land Use District and read by title only. Request by Stephen Kellogg of Coe & Van Loo on behalf of Marven Investments L.L.P. and Shea Homes Limited Partnership. MONTE VERDE RZ04-289**

*Council Action: Discussion and possible motion.*

**5K. Council to consider and if advisable, approve an Intergovernmental Cooperative Purchasing Agreement with Coconino County allowing the Town to utilize the Coconino County RFP for the software consultant supplying the information systems for building code, permitting, and inspection integration and tracking.**

*Council Action: Discussion and possible motion.*

**5L. Council to consider and if advisable, approve a Participating Addendum with Interlocking Software Corporation and the Town to be paid out of Capital Outlay, line item 010-89-598 in the amount of \$119,600 not including sales tax.**

*Council Action: Discussion and possible motion.*

**5M. Council to consider and if advisable, approve the purchase of the IP CCTV Equipment for the**

**Police Department from line item 010-89-598 Capital Outlay in the amount of \$9,984.53.**

*Council Action: Discussion and possible motion.*

**5N. Council to consider and if advisable, approve the purchase of Access Control System for the Police Department from line item 010-98-598 Capital Outlay in the amount of \$16,429.40.**

*Council Action: Discussion and possible motion.*

**5O. Council to consider and if advisable, approve Amendment #1 to an existing contract with Camp, Dresser & McKee, Inc. (CDM) to provide design, and construction management services to the Town for the 1.5 MGD expansion of the Wastewater Treatment Plant in an amount not to exceed \$646,970.**

*Council Action: Discussion and possible motion.*

**5P. Council to consider and if advisable, to approve the agreement in the form attached, with James Adams, with or subject to, those minor changes necessary to finalize the agreement to provide design and construction management services for the construction of a modular office building in an amount not to exceed \$60,000.**

*Council Action: Discussion and possible motion.*

**5Q. Council to consider and if advisable, adopt Ordinance 24-05 amending Sections 18-1-4 relating to the collection of development impact fees, and 18-1-5 relating to credits against development impact fees, and declaring an emergency and read by title only.**

*Council Action: Discussion and possible motion*

**6. Town Manager's Report** – *The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:*

*Manager's update on Council related matters.*

*Update on Legislative issues.*

**7. Comments from the Mayor and Council** – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.*

**8. Adjournment.**

*Council Action: Motion to adjourn.*